

**Electronic Articles of Incorporation
For**

P04000036564
FILED
February 26, 2004
Sec. Of State

HEALTHYHOME BY BARRY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEALTHYHOME BY BARRY INC.

Article II

The principal place of business address:

1500 N. OCEAN BLVD
1005
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

1500 N. OCEAN BLVD
1005
POMPANO BEACH, FL. 33062

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

BARRY L SILVERSTEIN
1500 N. OCEAN BLVD
1005
POMPANO BEACH, FL. 33062

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARRY L.SILVERSTEIN

Article VI

The name and address of the incorporator is:

BARRY L. SILVERSTEIN
1500 N. OCEAN BLVD
POMPANO BEACH FLORIDA 33062

Incorporator Signature: BARRY L. SILVERSTEIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
BARRY L SILVERSTEIN
1500 N. OCEAN BLVD
POMPANO BEACH, FL. 33062